

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000004354**

1. Entity Name

ROUSH PRODUCTS COMPANY, INC.**FILED****May 19, 2000 8:00 am**
Secretary of State

05-19-2000 90044 048 ***150.00

Principal Place of Business

Mailing Address

TAX DEPT
200 SOUTH SIXTH ST
MINNEAPOLIS MN 55402
US**TAX DEPT 08X3**
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402-1403
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-1577269**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **OLIVER, PAUL**
STREET ADDRESS **200 SOUTH SIXTH ST**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **DCEO** ☒ Change ☐ Addition
NAME **S. Paul Oliver**
STREET ADDRESS **200 South Sixth Street**
CITY-ST-ZIP **Minneapolis, MN 55402**TITLE **P** ☒ Delete
NAME **MURRAY, GREG**
STREET ADDRESS **200 SOUTH 6TH STREET**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **P** ☐ Change ☒ Addition
NAME **William J. Murray**
STREET ADDRESS **200 South Sixth Street**
CITY-ST-ZIP **Minneapolis, MN 55402**TITLE **VT** ☐ Delete
NAME **MINTON, CATHLEEN M**
STREET ADDRESS **200 SOUTH 6TH ST.**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **TCFOV** ☒ Change ☐ Addition
NAME **Cathleen M. Minton**
STREET ADDRESS **200 South Sixth Street**
CITY-ST-ZIP **Minneapolis, MN 55402**TITLE **ASAT** ☐ Delete
NAME **POPPELE, DONALD R**
STREET ADDRESS **200 SOUTH 6TH ST.**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Change ☒ Addition
NAME **Luis J. De Ocejo**
STREET ADDRESS **200 South Sixth Street**
CITY-ST-ZIP **Minneapolis, MN 55402**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DV** ☐ Change ☒ Addition
NAME **Linda U. Feuss**
STREET ADDRESS **200 South Sixth Street**
CITY-ST-ZIP **Minneapolis, MN 55402**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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849553

Company Profile

Roush Products Company, Inc.



Company Details

Company Name: Roush Products Company, Inc.
Registration Number: 94-1577269
Country Incorporated: USA/California
Annual Return Type: Private Company Limited By Shares
Division: FOODS AMERICA
Client Account Number:
Report Group: Pillsbury
Lookup Code:
Trading Name: Roush Products Company, Inc.
Trading Status: Operating
Ultimate Parent Name: Diageo plc
Nature Business:
Business Activities:
Net Worth:

Company Type:
Date Incorporated: 01-Apr-1964
(%)Held: 100.00
As At:

Current Directors

	Appointment	Cessation
Mr. Luis J. De Ocejó	17-Apr-1995	
S. Paul Oliver	17-Apr-1995	
Linda U. Feuss	05-Feb-1999	

Current Secretaries

	Appointment	Cessation
Ms. Bridget A. Haefner	01-Feb-1996	

Current Professional Officers

Assistant Secretary

	Appointment	Cessation
Ms. Bridget A. Haefner	05-Nov-1999	
Mr. Bruce D. Miller	05-Nov-1999	
Mr. Donald R. Poppele	06-Dec-1996	
Mrs. Linda J. Soranno	06-Dec-1996	

Assistant Treasurer

	Appointment	Cessation
Mr. Bruce D. Miller	05-Nov-1999	
Mr. Donald R. Poppele	06-Dec-1996	

Chairman Of The Board

	Appointment	Cessation
S. Paul Oliver	01-Feb-1996	

Chief Executive Officer

	Appointment	Cessation
S. Paul Oliver	01-Feb-1996	

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Company Profile



Push Products Company, Inc.

Chief Financial Officer

	<u>Appointment</u>	<u>Cessation</u>
Ms. Cathleen Minton	06-Dec-1996	

President

	<u>Appointment</u>	<u>Cessation</u>
Mr. William J. Murray	06-Dec-1996	

Treasurer

	<u>Appointment</u>	<u>Cessation</u>
Ms. Cathleen Minton	06-Dec-1996	

Vice President

	<u>Appointment</u>	<u>Cessation</u>
Linda U. Feuss	05-Nov-1999	
Ms. Cathleen Minton	06-Dec-1996	

Share Capital (US Dollar)

<u>Class</u>	<u>Nominal Value</u>	<u>Number Authorised</u>	<u>Number Issued</u>
Common	\$10.00	10,000	8,000
		\$100,000.00	\$80,000.00